

Actuarial and Underwriting Committee Meeting

Tuesday, April 9 2024 • *To convene immediately following the Finance & Investment Committee*

Teleconference Number: 786-635-1003 • Participant Code: 898 0124 2389#

The Westin Lake Mary, 2974 International Parkway, Lake Mary, FL 32746

1. **Approval of Prior Meeting's Minutes**

- ▲ September 26, 2023 [AI]

Vice Chair Thomas
Presiding Chair

2. **Chief Financial Officer Report**

- ▲ 2024 A&U Charter - Annual Review [AI]
- ▲ Qualification Documentation for Appointed Actuary

Jennifer Montero

3. **Chief Insurance Officer Report**

- ▲ Product Updates – April 2024 [AI]

Jay Adams

New Business

Vice Chair Thomas
Presiding Chair

Adjourn